



## 2<sup>nd</sup> RESOLUTION FOR THE FISHERIES TRANSPARENCY INITIATIVE (FiTI)

Date: 17 May 2021

Location: Providence, Seychelles

Present:

- Mr Sven Biermann
- Ms Christina Fondamiere
- Ms Michele Andre

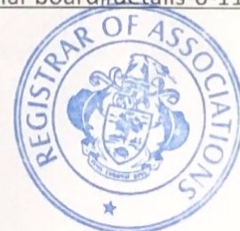
### Update of constitution

Based on the decision taken by the FiTI International Board during its 12<sup>th</sup> meeting on 15 April 2021,<sup>1</sup> it was unanimously determined that an updated constitution of the association of the Fisheries Transparency Initiative (FiTI) – hereby referred to as FiTI association – shall be officially submitted to the Registrar General's Office Seychelles for registration (Annex I).

After registration by the Registrar General's Office Seychelles, the updated constitution shall be published on the website of the FiTI association ([www.fiti.global](http://www.fiti.global)).

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<sup>1</sup> Decision ID: BM-12\_2021\_D-04. <http://fisheriestransparency.org/fiti-international-board#details-0-11>





## Registration of members

Based on the decision taken by the FiTI International Board during its 12<sup>th</sup> meeting on 15 April 2021<sup>2</sup>, it was unanimously determined that the following individuals shall be registered as the association's members, aligned to their stakeholder groups:

<u>Name</u>	<u>Stakeholder Group</u>	<u>Country of Residence</u>
<b>Dr Maria Valeria Merino<sup>3</sup></b>	N/A	United States of America
<b>Ms Ylva Mattsson</b>	Government sector	Sweden
<b>Mr Philippe Michaud</b>	Government sector	Seychelles
<b>Mr Mohamed Salem Nany</b>	Government sector	Mauritania
<b>Mr Alexander Biryukov</b>	Business sector	Senegal
<b>Mr Francisco Leotte</b>	Business sector	Portugal
<b>Mr Gaoussou Gueye</b>	Business sector	Senegal
<b>Mr Sebastián Losada</b>	Social sector	Spain
<b>Mr Francisco J. Marí</b>	Social sector	Germany
<b>Ms Nedwa Nech</b>	Social sector	Mauritania
<b>Mr Alfred Schumm</b>	Social sector	Germany
<b>Mr Eduardo Rolón</b>	Social sector	Mexico

In accordance with the updated constitution of the FiTI association, Article 9 (1), the sole responsibility of members shall be to serve in the FiTI International Board.

New members can be elected in the future, in accordance with the updated constitution of the FiTI association, Article 11.

<sup>2</sup> Decision ID: BM-12\_2021\_D-04. <http://fisheriestransparency.org/fiti-international-board#details-0-11>

<sup>3</sup> Chair of the FiTI International Board.





Further, it was unanimously determined that no office bearer of the Executive Committee of the FiTI association shall be registered as a member of the FiTI association. Therefore, all current members of the FiTI association have agreed to resign as members as soon as the approved new membership is registered with the relevant authorities.

### Changes to office bearer position 'Deputy-Director'

It was unanimously determined that Ms Michele Andre shall assume the office bearer position of 'Deputy-Director' of the Executive Committee of the association of the Fisheries Transparency Initiative (short 'FiTI association) with immediate effect. Ms. Andre shall replace Ms. Veronica Bristol who retired from this office bearer position effective 31 January 2021.

### Report of the Executive Committee and Financial Statements for the period ended December 31, 2020

Based on the decision taken by the FiTI International Board during its 12<sup>th</sup> meeting on 15 April 2021,<sup>4</sup> the attached 'Report of the Executive Committee and Financial Statements for the period ended December 31, 2020' for the FiTI association was approved by the FiTI International Board (Annex II).

The document shall be published on the website of the FiTI and shall be submitted to the Registrar General's Office Seychelles.



<sup>4</sup> Decision ID: BM-12\_2021\_D-03. <http://fisheriestransparency.org/fiti-international-board#details-0-11>



Signature : .....

Name : Sven Biermann

Director, Treasurer

Date : 17 May 2021

Signature : .....

Name : Christina Fondamiere

Secretary

Date : 17 May 2021

Signature : .....

Name : Michele Andre

Deputy-Director

Date : 17 May 2021

**Annex I: Constitution of the Fisheries Transparency Initiative incorporated  
(adopted on 23 January 2020, amended on 13 May 2021)**

**Annex II: Report of the Executive Committee and Financial Statements for the  
period ended December 31, 2020, dated 13 May 2021**

